

MINUTES OF RDA REGULAR MEETING – MAY 7, 2013

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 7, 2013, AT 6:39 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

1692 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed a video of rock band Metallica playing the *National Anthem* at a San Francisco Giants baseball game.

1693 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 2, 2013**

The Board read and considered Minutes of the Regular Meeting held April 2, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held April 2, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1694

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 9, 2013

The Board read and considered Minutes of the Special Regular Meeting held April 9, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held April 9, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1695

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 23, 2013

The Board read and considered Minutes of the Special Regular Meeting held April 23, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held April 23, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes

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Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1696

RESOLUTION NO. 13-10, ADOPT A TENTATIVE BUDGET AND SET FORTH APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2014; AND SET JUNE 4, 2013, AS THE DATE FOR PUBLIC HEARING

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 13-10 which would adopt a Tentative Budget and set forth appropriations for the support of the Redevelopment Agency for the fiscal year commencing July 1, 2013, and ending June 30, 2014; and set June 4, 2013, as the date for public hearing.

Mr. Isaac stated the Tentative Budget, if adopted, would be made available for public inspection during regular office hours in the City Recorder's Office and proper notice will be given of a hearing to receive public comments prior to final adoption of the Tentative Budget for FY 2013-2014.

After discussion, Ms. Lang moved to approve Resolution No. 13-10, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2013, and Ending June 30, 2014; and Setting June 4, 2013, as the Date for Public Hearing. Mr. Winder seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 7, 2013, WAS ADJOURNED AT 6:40 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 7, 2013.

Sheri McKendrick, MMC
Secretary